

Sanjay Jain

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OBJECTIVE

To be one amongst the Best in the Profession and create a niche with craftsmanship, art and novation in the profession.

ACADEMIC CAREER

Qualifications	Specialization	Institution / Board	Year	Marks
Master of Law (L.L.M.)	International Law	University of Bristol (Top 10 University in the world)	2015 – 2016	Merit Holder
Bachelors of Law (LL.B.)	3 Years	IIMT Law College / Chaudhary Charan Singh University, Meerut	2010 – 2013	63.11% (77.3% in Final Year) (Awarded Gold Medal)
Masters of Business Administration International Business	2 years	Nottingham Trent University	2002-2004	
Bachelors of Commerce (B. Com.) (Honours)	3 Years	Delhi College of Arts & Commerce / Delhi University	1990 – 1993	
Class 12	Commerce with Mathematics	N.C. Jindal Public School, Punjabi Bagh, New Delhi / Central Board of Secondary Education	1990	
Class 10	All Subjects	N.C. Jindal Public School,	1988	

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		Punjabi Bagh, New Delhi / Central Board of Secondary Education		
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SUBJECT STUDIED

A. In Master of Law (International Law)

International Commercial Arbitration	Intellectual Property Rights
Migration Law and Policy	International Dispute Settlement

B. In Bachelors of Law:

Jurisprudence	Environmental Law
Law of Contract	Legal History
Law of Torts	Professional Ethics
Consumer Protection Law	Family Law
Indian Penal Code	Administrative Law
Constitutional Law	Company Law
Public International Law	Labour Law & Industrial Relation Law
Human Rights	Property Law & Easement
Criminology & Penology	Public Interest, Legal Aid & Para Legal
Juvenile Justice	Probation of Offenders
Law of Evidence	Law of Limitation
Legal Language & Legal Writing	Land Laws
Women Law & Law Relating to Child	Moot Court
Drafting of Pleadings & Conveyancing	Interpretation of Statute
Arbitration, Conciliation & Alternate Dispute Resolution System	

C. Master of Business Administration:

International Trade	International Accounts
Business Studies	Economics

D. In Bachelor of Commerce:

Modern Business Organisation	Company Law
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Financial Accounting	Income Tax
Micro Economics Theory & Applications	Macro Economics
Business Statistics	Problems of India Economy
Business Law	Cost Accounting Principle & Methods
Management Concept & Practice	Cost Analysis & Control
Corporate Accounting	Auditing
Business Mathematics	

PRIZES / AWARDS

Have been awarded '**Peter Drucker Management Excellence Award**' 2024 by the NRI Association United Kingdom Chapter.

Have been awarded '**Legal Falcon Global Award**' for the best performing lawyer 2023.

Have been awarded '**Legal Falcon Award**' Singapore in 2022.

Have been awarded '**Gold Medal**' for obtaining highest marks in Bachelor of Law in 2013.

Have been awarded the title of '**Master Jindal**' being the Best Student in School in 1990.

PROFESSIONAL EXPERIENCE

Sept. 2016 – till date: Practicing independently as an Advocate in Delhi High Court and Supreme Court of India and handling cases related to Arbitration (International & Domestic), Real Estate, Constitution of India, Taxation Laws, Revenue Laws, Economic Offences, Property Laws, Family Laws, Bank Recovery Matters, Code of Civil Procedure, 138 Negotiable Instrument Act, Companies Act / Corporate Law, National Company Law Tribunal (NCLT).

Presently on Panel with Delhi Development Authority since 2017, with Punjab National Bank and Municipal Corporation of Delhi since April 2018 and with Kotak Mahindra Bank since September 2021.

Appointed as Senior Panel Lawyer for the State of Uttar Pradesh in Hon'ble Supreme Court of India since January 2021.

August 2013 – Sept. 2015 : Practicing independently as an Advocate in Delhi High Court and Supreme Court of India and handling cases related to Arbitration (International & Domestic), Real Estate, Constitution of India,

Sunjoy Jain

Taxation Laws, Revenue Laws, Economic Offences, Property Laws, Family Laws, Bank Recovery Matters, Code of Civil Procedure.

Also rendered Business Consultancy Services to Business Organisations including corporate for establishing their business in India, guiding them on laws related to labour, taxation, revenue, Reserve Bank of India, Foreign Exchange Management Act, Foreign Exchange Regulation Act, Foreign Direct Investment, Devising Marketing Strategy, Establishing Dealer – Distributor Network, Purchase of Real Estate and Drafting of Contracts with business associates.

I was empanelled with Punjab National Bank (A Government of India Undertaking) for pursuing their recoveries of the money dues from the defaulters and was also empanelled with them for the settlement of their Non-Performing Assets.

March 2000 – June 2010 : Started My own business of Real Estate under the name & style of K. Realtors & Developers. I was looking after the Sale, Purchase, Legal & Finance aspects of the transactions for my clients.

In addition to various regular transactions, I acquired around 1500 acres of agricultural land for my various clients who were in the business of Solar Power, Irrigation and colonizers. I was entrusted with the tasks right from identifying the land, verifying the title of the Land, drafting and executing of the contracts with the farmers / sellers with the help of legal counsels, execution of sale documents and completing the Boundary wall of the Lands.

Aug. 1996 – August 1999 : Worked with M/s Unico Hotels Limited as Director. I was looking after the process of purchasing lands and approvals of Government Departments and also looking after the legal aspects of documentations. I was also responsible for arranging project finance from Banks and Financial Institutions and liason with various Government Departments.

Dec. 1994 – August 1996 : Worked with M/s Unico Hotels Limited as Vice President (Coordination). I was entrusted with the task of coordinating between various department of the company and its group companies. I was also looking after the accounts of the companies with 10 sub-ordinates.

I was also heading the Merchant Banking Division of Group Company, being a Category 'I' Merchant Banker and was responsible for managing Public Issues of the Clients. I was responsible for structuring a strategy for the marketing of Public Issues of the clients and complying with necessary formalities of Securities and Exchange Board of India (SEBI). I conducted the press conferences and Broker's meet for the same.

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I was also heading the Stock Broking company who was the member of National Stock Exchange of India and was also directly responsible for formulating and marketing of the various marketing schemes for sub-brokers and individuals.

July 1993 – December 1994: Started my career as a Management Trainee with a Private Limited Company, engaged in the business of Manufacturing of Shoe Uppers and was supplying shoe uppers under the Brand of "North Star" to Bata India Ltd. I was transferred to various departments such as Administration, Purchase, Sales, Manufacturing and Accounts for the purpose of training.

I was responsible for the manufacturing and marketing of High Quality Leather Garments which were exported to Europe and Japan. I was entrusted with the task of attending the Buyers, Sampling, developing the design and meeting quality standards of the leather garments. I was also looking after the procurement of raw material from Nepal, Kanpur, Madras and locally.

SKILL SETS

All India Bar Examination:

Passed All India Bar Examination conducted by Bar Council of India in First Attempt.

Computer Skills:

Platform : Windows98; Windows2000; Windows XP;
Windows 7
Application : MS Office

Others:

- Hard Working.
- Team Working Skills.
- Ability to Delegate and Motivate Others.
- Disciplined and Believe in Delivering Results.
- Ability to Think from Other's Perspective.
- Good Analytical Skill, Able to Filter Key Points from Complex Information and Set Objectives.
- Highly analytical and accomplished with exemplary work dedication and persistence in completing task. Demonstrate in depth expertise in drafting motions, legal memoranda, pleadings, discovery and brief and correspondence, analyzing complex documents, and developing legal strategies and methods for effective trial preparation.

Sunjoy Datta

FAMILY DETAILS

My father Shri Ram Lal Jain had done Masters in Arts with specialization in Economics and was a renowned businessman, who expired in 2007. My mother Smt. Nirmala Jain has done Bachelors in Arts & Bachelors in Education and is an old woman. My wife Mrs. Madhuri Jain is a Chartered Accountant and is practicing as a Chartered Accountant since last more than 15 years. I have two children, one daughter aged around 8 years and a son aged around 5 year. My younger brother, Mr. Sandeep Jain, has done Bachelor in Commerce and also Bachelors in Law and is a practicing Advocate since 2004.

PERSONAL DETAILS

Date of Birth : 26th June, 1972

Nationality : Indian

Hobbies/ Areas of interest :

- Listening Music
- Reading Books
- Travelling
- Playing Table Tennis & Chess
- Meeting People
- Doing Research

Dated: 25.06.2025

Place: New Delhi

Sanjay Jain
(Sanjay Jain)

Siddhartha Goenka

Siddharthagoenka1990@gmail.com

Key skills

- Textiles
- Manufacturing
- Trading
- Sourcing
- Supply chain management
- Innovation
- Market analysis
- Quality control

Education

Course or qualification

Undergraduate degree from GD Winkler and Castle University
Graduated 2012

Postgraduate degree from Pearl Academy, Naraina
Graduated 2014

Affiliation course from Naba University, Milan

Short course from University of Arts, London

Summary

Highly motivated and results-driven textile professional with 12–14 years of experience in sourcing and manufacturing. Hard-working and passionate about textile manufacturing, with expertise in trading, innovation, and market change. Proven ability to drive business growth and manage complex supply chains.

Career history

Entrepreneur – Textile Trading Business
January, 2012 – Present

Overview of role: Led textile trading and manufacturing business focusing on sourcing and production.

Key responsibilities

- Managed end-to-end textile sourcing and trading operations.
- Oversaw manufacturing processes and quality assurance.
- Developed market strategies for product innovation and sales

Achievements

- Expanded business with 12–14 years of successful operations.
- Received certifications in Milan for textile expertise.
- Improved supply chain efficiency and market reach

Interests

- Trading and market innovation.
- Analysing market change and implementing new strategies.
- Driving textile manufacturing advancements

References

Available upon request

Roshan Lal Kamboj

roshanlalkamboj25@gmail.com

Key skills

- Industrialist

Education

Course or qualification

B. Com from CCS
University, Meerut
Graduated 1985

Summary

Sh. Roshan Lal Kamboj is an Industrialist and has extensive experience in the manufacturing of Sunmica products. He has been associated with the Sunmica industry since 1992, i.e. M/s Gold Laminates (India) Ltd including as a Director and Shareholding in that company.

Career history

Directorship in Companies (DIN No. 01076066):-

1. M/s Gold Laminates (India) Ltd.
2. M/s Techgreen Enterprises Pvt. Ltd.
3. M/s MT Education Services Pvt. Ltd.
4. Robomate Edutech Private Limited
5. Chitale's Personalized Learning Pvt. Ltd.
6. Lets Paper Technologies Pvt. Ltd.
7. Digital Centures Pvt. Ltd.
8. Lakshya Forum for Competitions Pvt. Ltd.
9. Liberium Global Resources Pvt. Ltd

Shareholding Details:-

Gold Laminates (India) Ltd. : Holds 3,20,070 shares, representing 18.54% shareholding

References

Available upon request

CR Kamboj

Ashok Verma

ashok_akv@rediffmail.com

Key skills

- Accountancy
- Direct & Indirect Taxation
- Income Tax Scrutiny & Assessment
- Banking Operations, Reconciliations & MIS Reporting
- Project Financing
- Real Estate Accounting & Regulatory Compliance

Course or qualification

- CA Inter (1999) – ICAI
- CA Final Group-II (2002) – ICAI

Summary

A professional with 25+ years of experience in real estate, taxation, audits, and regulatory compliance. Expert in financial reporting, GST & income tax matters, banking coordination, and statutory compliance.

Career History

Sr. Manager – Leading Real Estate Group

April 2016 – Present

Key Responsibilities

- Finalization of books of accounts and filing of Income Tax returns
- GST, TDS, and Service Tax compliances and assessments
- Coordination with statutory/internal auditors and tax authorities
- Preparation of MIS, bank reconciliations, and management reports

Achievements

- Successfully managed multiple tax scrutiny and assessment cases
- Streamlined compliance reporting for real estate projects
- Strengthened internal controls and MIS accuracy

Asst. Manager – M/s Majestic Properties Pvt. Ltd Samiti

June 2006 – March 2016

- Independently handled complex tax litigation and assessments
- Arranged and managed multiple financing instruments for projects
- Improved budgetary controls and cash flow management

Interests

- Staying updated with taxation and regulatory changes

References

Available upon request

Ashok Verma

Kanta Devi

Kantaallaria8@gmail.com

Key skills

- Leadership
- Community Development
- Public Service & Grassroots Mobilization
- Women Empowerment Initiatives
- Social Reform & Advocacy Against Social Evils

Education

Course or qualification

Graduate

Summary

A political leader with over four decades of experience in education, women empowerment, social reform, and public service, inspired by Dr. B. R. Ambedkar's ideals of justice, equality, and humanity.

Career History

National President – Mission Ekta Party

January 2015 – Present

Key Responsibilities

- Leading the Party at the National Level with a focus on Social Justice, Equality, and inclusive development

Achievements

- Strengthened the Party's national presence through grassroots outreach.
- Led campaigns focused on education, women empowerment, and social reform.

State President – Mission Ekta Samiti

January 1985 – December 2014

Headed state-level social and reform initiatives aimed at upliftment of marginalized communities

Director- 369 AKR Universe Private Limited

(DIN No. 08682540)

Having experience of Real Estate Industry

Interests

- Social reform and community development
- Women empowerment and education initiatives

References

Available upon request

VIPUL GARG

Email: vipulrajgarg@gmail.com

EXECUTIVE PROFILE

Distinguished Senior Executive and Board Member with a career spanning over 17 years in Strategic Planning, Corporate Governance, and Business Scale-up. Expert in navigating complex regulatory environments across Real Estate, Healthcare, Retail, and Food industries.

Currently serving as a Director on the boards of six private limited entities, demonstrating a strong commitment to regulatory compliance and fiduciary responsibility.

Possesses a proven record of accomplishment of promoting and scaling business ventures, holding significant equity stakes, and managing diverse stakeholder interests.

SKILLS

- **Strategic Leadership:** Proven ability to guide companies through incorporation, active growth phases, and strategic restructuring.
 - **Financial Oversight:** Managing paid-up capital, equity distribution, and financial audits across multiple entities.
 - **Sector Expertise:** Real Estate Development, Retail Chains, Healthcare Management, Hospitality and Agri-business.
 - **Risk Management:** Assessing operational and financial risks across diversified sectors.
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ACTIVE DIRECTORSHIPS & LEADERSHIP ROLES

1. Real Niwas Properties Private Limited | *Director*

- **Tenure:** January 2022 – Present
- **Sector:** Real Estate & Asset Management
- **Focus:** Providing independent oversight on property acquisitions and corporate governance to ensure transparency in real estate operations.

2. Viraj Retails Private Limited | *Director & Major Shareholder*

- **Tenure:** August 2022 – Present
- **Sector:** Retail & Consumer Goods
- **Focus:** Strategic expansion of retail footprint. Holds a **majority equity stake of 80%**, managing both high-level professional strategy and capital allocation.

3. VRG Clinic Pitampura Private Limited | *Director*

- **Tenure:** April 2024 – Present
- **Sector:** Healthcare & Medical Services
- **Focus:** Driving the establishment of healthcare infrastructure. Orchestrated the company's incorporation and initial service roll-out with **50% equity ownership**.

4. Golden Hour Foods Private Limited | *Director*

- **Tenure:** March 2024 – Present
- **Sector:** Food & Beverage
- **Focus:** Scaling F&B operations and brand positioning. Holds **87.5% equity control**, overseeing entire supply chain and financial health.

5. Tourquise Farms Private Limited | *Director*

- **Tenure:** March 2017 – Present
- **Sector:** Agriculture & Land Development
- **Focus:** Long-term land-use strategy and sustainable agricultural practices.

6. Night Scoop Private Limited | *Director*

- **Tenure:** July 2025 – Present
- **Sector:** Emerging Markets
- **Focus:** Newly appointed to steer the company through its foundational growth phase.

KEY SHAREHOLDING & EQUITY OVERSIGHT

Company Name	Shareholding %
VRG Clinic Private Limited	97.92%
Golden Hour Foods Pvt Ltd	87.50%
Viraj Retails Private Limited	80.00%
VRG Clinic Pitampura Pvt Ltd	50.00%
Tourquise Farms Private Limited	50.00%

EXTERNAL PARTNERSHIPS

Actively involved in advisory and capital management roles within several firms:

- **Balaji Associates** (Partner)
 - **Ram Group** (Partner)
 - **VVL Group** (Partner)
 - **Shree Radhey Krishna Associates** (Partner)
 - **VM Enterprise** (Partner)
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PERSONAL DETAILS & STATUTORY DECLARATIONS

- **DIN:** 01951227
- **Nationality:** Indian
- **Languages:** English, Hindi
- **Statutory Compliance:** I confirm that I am not disqualified from being appointed as a director under Section 164 of the Companies Act, 2013, and meet the "Fit and Proper" criteria as per SEBI guidelines.